

**RESOLUTION CM-16-33**

**A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT FOR THE PLANNING AND DESIGN OF THE LUDLOW FALLS SEWER SYSTEM PROJECT BETWEEN THE VILLAGE OF WEST MILTON, OHIO AND THE OHIO WATER DEPARTMENT AUTHORITY**

**WHEREAS**, the Village of West Milton, Ohio (hereinafter referred to as the "LGA") has determined the need to plan and design the Ludlow Falls Sewer Project; and

**WHEREAS**, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning and design services of such facilities on the terms set forth in the: "**Cooperative Agreement**" attached hereto and incorporated herein as Exhibit A; and

**WHEREAS**, the OWDA has indicated its willingness to make a grant for that purpose and on those terms;

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the Village of West Milton, Ohio, that:

**Section I:** The LGA hereby approves the planning and design of the aforesaid Ludlow Falls Sanitary Sewer Project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project"; and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

**Section II:** It is found and determined that all formal actions of this Village Council concerning and relating to the passage of this resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Section III:** This resolution shall be in full force and effect from and immediately after its passage.

Passed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

\_\_\_\_\_  
Scott Fogle, Mayor

ATTEST:

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Linda L. Cantrell, CAP/OM  
Clerk of Council

APPROVED AS TO FORM ONLY:

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Leneé M. Brosh  
Director of Law